

**Ligonier Common Council Meeting  
Monday, March 11, 2013 – Ligonier City Hall  
301 South Cavin Street – Ligonier, IN – 7:00 pm**

**Pledge of Allegiance to the Flag**

**Call to order by Mayor Fisel**

**Roll Call**

Present: Council President Ken Schuman, Council members Chris Fought, and Kelly Ware  
Mayor Patty Fisel, City Attorney Steve Hagen, and Clerk Treasurer Barb Hawn  
Absent: Council members Becky Gray and Julia Bell

**Minutes from previous meeting of February 25, 2013**

***Motion to approve by: Ken Schuman***

***Seconded by: Kelly Ware***

***Vote: All Ayes***

**Citizens Comments**

*Name & Address:* Lois Rosenogle, Westfield Court

*Comment:* Thanks to those involved with the cleanup of the Park Meadow trailer park. Citizens appreciate the improved look of this gateway into the community.

Mayor Fisel noted that new park models will be brought into the park and new landscaping will be done as well.

**Unfinished Business**

- **Library – Bond Issuance Approval (Resolution 0311-2013)**

Belvia Gray from Umbaugh and Associates was present on behalf of the library with information regarding the proposed financing for the library renovation/addition. Because the library has an appointed board, the city council is required to give their approval for the library to issue bonds. Resolution 0311-2013 was presented for approval.

***Motion to approve resolution 0311-2013 allowing the library to issue bonds by: Ken Schuman***

***Seconded by: Kelly Ware***

***Vote: All Ayes***

**New Business**

- **CF-1 – AME Swiss and Geniff Properties**

Blake Geer was present on behalf of AME and Geniff. He commented that business is looking bright. AME has turned the corner and is happy to be doing business with another local company, Millennium Industries. He is very appreciative of the tax abatement and thanked the city. The annual compliance forms were presented for approval.

***Motion to approve the CF-1 for Geniff Properties and 2 CF-1's for AME Swiss by: Ken Schuman***

***Seconded by: Chris Fought***

***Vote: All Ayes***

- **CF-1 – BRC Rubber**

Annual compliance forms for BRC Rubber were available for approval.

***Motion to approve the CF-1 for BRC Rubber by: Ken Schuman***

***Seconded by: Kelly Ware***

***Vote: All Ayes***

- **Bryan Shearer – Police Dept. 2012 Report**

Bryan asked council if they prefer to defer his report to another meeting since two members were absent. The preference was to defer until the March 25<sup>th</sup> meeting.

**Claim Registers – APV #38947-39071**

***Motion to approve by: Chris Fought***

***Seconded by: Kelly Ware***

***Vote: All Ayes***

**Comments by Members of Council and Administration**

*Public Safety Director Bryan Shearer:* The remodel of the fire station is going well and should be completed in about 2 weeks.

*Water Superintendent Jeff Boyle:* The meeting with Patty, Mark, and Jim Frazell was very valuable. It is good to be able to work together with the other departments.

*Street Superintendent Mike Burdette:* Thanks to the other departments for the help with snow plowing.

*Council Member Kelly Ware:* Thanks to Angie Scott for the tour of the library. Thanks to the city departments for the great job on the snow plowing.

*Council President Ken Schuman:* Thanks to the city departments for the great job on the snow plowing.

*Clerk-Treasurer Barb Hawn:* The 1782 notice was received from the DLGF (Department of Local Government Finance). The Rec Center budget was cut slightly, by just under \$2000. All other budgets were okay as is. The 1782 was signed and approved as is.

*Mayor Patty Fisel:* The abatement workshop by the county has been postponed to March 26<sup>th</sup> at 5:00 pm for anyone interested in attending.

It will be necessary for the plan commission to undergo some changes. City Attorney Steve Hagen is working on the ordinance. It will be necessary for one council member to serve on the commission.

The city employees participate in PERF retirement. The mayor does not at this time. Not on her own behalf, but looking to the future, Mayor Fisel asked council to consider making the mayor a PERF covered position and give City Attorney Steve Hagen the authority to look into what is necessary to do so.

***Motion to give Steve Hagen the authority to investigate adding PERF to the mayor's position by: Ken Schuman***

***Seconded by: Kelly Ware***

***Vote: All Ayes***

**Adjournment**

***Motion to adjourn by: Ken Schuman***

***Seconded by: Chris Fought***